



# PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures, and personnel; inventory of law enforcement resources, policies, or plans pertaining to mobilization, deployment, or tactical operations.
	<input type="checkbox"/>	119.071(3)(a), 281.301 AGO-2015-06	Security and fire Safety, Security and Fire Safety Systems, Surveillance video recordings
	<input type="checkbox"/>	119.071(2)(b)	Criminal intelligence/investigative information from a non-Florida criminal justice agency.
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.
	<input type="checkbox"/>	119.0712(2)	Personal information contained in a motor vehicle record.
	<input type="checkbox"/>	316.066(2)(a)	Crash reports are confidential for a period of sixty (60) days after filing.
	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
	<input type="checkbox"/>	760.40(2)(a)	DNA analysis results.
Public Information Exemptions	<input type="checkbox"/>	365.171(12)(a)	Identity of 911 caller or person requesting emergency services.
	<input checked="" type="checkbox"/>	119.071(2)(h)	Identity of victim of sexual battery, lewd and lascivious offense upon a person less than 16 years old, child abuse, or other sexual offense.
	<input type="checkbox"/>	787.06(9), 119.071(2)(h)(1)	Human trafficking victims.
	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
	<input type="checkbox"/>	119.071(2)(i)(j)	Assets of a crime victim.
	<input type="checkbox"/>	406.135	Autopsy photographs and video/audio recordings of an autopsy held by the medical examiner.
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.
	<input type="checkbox"/>	394.4615(7)	Mental health information.
Employee Information Exemptions	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, date of birth, or photos of active/former LE personnel, spouses, and children.
	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
	<input type="checkbox"/>	119.071(1)(a)	Interview/polygraph examination questions and answers.
	<input type="checkbox"/>	394.4615(7)	Psychological testing/mental health information.
	<input type="checkbox"/>	119.071(4)(b), 112.08(7)	Physical fitness exams/medical information regarding employees.
	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>	Click here to enter text.	Other: Click here to enter text.
	<input type="checkbox"/>	Click here to enter text.	Other: Click here to enter text.

Tracking Number:	19-08-1367	Date:	08/12/2019
Case Number/Reference:	13-097780	Specialist Name/ID:	Hall / 9205

P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E      P A G E      1  
CASE NO. 13097780      O F F E N S E R E P O R T      C A S E N O . 13097780  
DISPOSITION: INACTIVE  
DIVISION: ROAD PATROL

911:

NEGLECT ELDERLY      \*      \*      \*  
SIGNAL CODE: 16      CRIME CODE: 1      NON CRIME CODE:      CODE: 9000      07/17/13      WEDNESDAY  
ZONE: R21 GRID: RPB      DEPUTY I.D.:      6635 NAME: HERNANDEZ CARLO ASSIST:      TIME D 0953 A 0956 C 1157  
OCCURRED BETWEEN DATE: 07/17/13 , 0952 HOURS AND      DATE: 07/17/13 , 0952 HOURS  
EXCEPTION TYPE:  
INCIDENT LOCATION: [REDACTED]

NO. OFFENSES: 01 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0  
LOCATION: RESIDENCE - SINGLE FAMILY  
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 825 102 3C      CIS CODE 9000

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NAME LIST:

ROLE:

OTHER

OTHER

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OFFENSE INDICATOR: OFFENSE 1      VICTIM NUMBER: 1  
VICTIM TYPE: GOVERNMENT  
RESIDENCE TYPE: NOT APPLICABLE      RESIDENCE STATUS: NOT APPLICABLE  
EXTENT OF INJURY: NONE  
INJURY TYPE(1): NOT APPLICABLE  
INJURY TYPE(2): NOT APPLICABLE  
VICTIM RELATION: NOT APPLICABLE

REPORT NUMBER: 1  
FLORIDA VICTIM ? Y  
WEATHER: CLOUDY

ON 07/17/13 AT ABOUT 0952 HOURS I WAS DISPATCHED TO [REDACTED], IN

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CASE NO. 13097780

PALM BEACH COUNTY SHERIFF'S OFFICE  
OFFENSE REPORTPAGE 2  
CASE NO. 13097780

DISPOSITION: INACTIVE

ROYAL PALM BEACH, FL, REGARDING AN ELDERLY NEGLECT COMPLAINT. IT WAS LATER DETERMINED THAT THE VICTIM FOR THIS COMPLAINT WOULD BE THE STATE OF FLORIDA. UPON ARRIVAL I TALKED TO JACKIE ELLIS, ADULT PROTECTIVE SERVICES INVESTIGATOR (DCF). DCF RECEIVED A COMPLAINT THAT READ AS FOLLOWS: "[REDACTED] AND [REDACTED] ARE VULNERABLE ADULTS DUE TO MENTAL LIMITATIONS. THEY RANT AND SEEM TO BE OUT OF TOUCH WITH REALITY DURING CONVERSATIONS. [REDACTED] ALSO COMPLAINS OF BACK PAIN. THERE ARE CONCERNS OF HOARDING IN THE HOME. AS OF 07/12/13, THERE IS HARDLY ANY ROOM IN THE HOME, GARAGE, AND BACK YARD DUE TO A COLLECTION OF MISCELLANEOUS ITEMS INCLUDING LARGE APPLIANCES, TRASH AND OTHER THINGS GATHERED FROM NEIGHBOR'S CURBSIDE. ON 07/12/13 AND AT LEAST ONCE A MONTH FOR THE PAST YEAR, THEIR CLOTHES APPEARED DIRTY AND FRAZZLED. THE CONDITIONS OF THE HOME AND THEIR MENTAL STATE HAVE GOTTEN PROGRESSIVELY WORSE OVER THE PAST FEW MONTHS. THERE ARE CONCERNS ABOUT THEIR WELL BEING".

WE FIRST TALKED TO [REDACTED] (WIFE). [REDACTED] TALKED TO US AT THE ENTRANCE TO THE HOUSE. SHE DIDN'T WANT TO TALK TO US INSIDE OF THE HOUSE. WE ASKED IF HER HUSBAND, [REDACTED] WAS HOME. [REDACTED] SAID THAT HE WAS AND SHE WENT TO GET HIM. JACKIE AND I PEEKED INSIDE OF THE HOUSE AND IT WAS VERY DISORGANIZED AND CLUTTERED WITH MISCELLANEOUS ITEMS (BOXES, REFRIGERATOR, TELEVISION, ETC). THERE WAS A STRONG ODOR OF GARBAGE COMING FROM INSIDE OF THE HOUSE. A FEW MINUTES LATER [REDACTED] ALSO CAME TO THE FRONT OF THE HOUSE. THIS INTERVIEW WAS CONDUCTED ON THE FRONT PORCH OF THE HOUSE, THIS COUPLE DIDN'T WANT US TO COME INSIDE OF THEIR HOUSE. WE WERE TOLD THAT THEY (HUSBAND/WIFE) ARE THE ONLY PEOPLE LIVING IN THE HOUSE. THE DCF REPORT ONLY LISTED THIS COUPLE AS LIVING IN THE HOUSE. THIS COUPLE WAS INFORMED OF THE ALLEGATIONS RECEIVED BY DCF. BOTH [REDACTED] AND [REDACTED] WERE ABLE TO PROVIDE THEIR INFORMATION, NAME, DATE OF BIRTH AND WERE LUCID DURING OUR INVESTIGATION. [REDACTED] COMPLAINED OF NON-EMERGENCY MEDICAL AILMENTS. [REDACTED] COMPLAINED OF BACK PAIN AS A RESULT OF A VEHICLE CRASH HE WAS INVOLVED IN ABOUT 13 MONTHS AGO. ACCORDING TO [REDACTED] AND [REDACTED] [REDACTED] IS HAVING AN MRI PERFORMED IN THE NEXT FEW WEEKS TO DETERMINE A COURSE OF MEDICAL ACTION REGARDING [REDACTED] BACK PAIN.

IN FRONT OF THE HOUSE WERE SEVERAL LAWN CHAIRS. IN FRONT OF THE GARAGE THERE WERE SEVERAL PIECES OF FURNITURE, THESE PIECES APPEARED TO BE PART OF A BEDROOM SET. ON THE EAST SIDE OF THE PROPERTY, INSIDE OF A FENCED AREA, WERE SEVERAL LARGE ITEMS. AMONG THESE ITEMS WAS A TREADMILL. [REDACTED] AND [REDACTED] WERE ASKED WHY THESE ITEMS WERE OUTSIDE OF THEIR HOUSE. ACCORDING TO THE COUPLE, THEY ARE IN THE MIDDLE OF SOME HOME RENOVATIONS BOTH IN FLORIDA AND A HOME IN TENNESSEE; SOME OF THESE ITEMS ARE SUPPOSED TO BE SENT TO TENNESSEE AND SOME ITEMS WILL BE MOVED INTO THEIR HOUSE IN ROYAL PALM BEACH. [REDACTED] AND [REDACTED] WERE ASKED IF THEY NEEDED ANY TYPE OF SERVICES. AMONG THE SERVICES OFFERED BY DCF WERE A CLEANING PERSON TO ORGANIZED AND CLEAN THE HOUSE. [REDACTED]

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E      P A G E      3  
C A S E N O . 1 3 0 9 7 7 8 0      O F F E N S E R E P O R T      C A S E N O . 1 3 0 9 7 7 8 0  
D I S P O S I T I O N : I N A C T I V E

AND [REDACTED] DECLINED ANY SERVICES OFFERED BY DCF. THEY SAID THAT THEY ARE GOING TO ASK THEIR LAWN MAINTENANCE PERSON TO HELP MOVED SOME OF THESE ITEMS INTO THE HOUSE.

THIS INVESTIGATION REVEALED THAT THIS COUPLE IS HOARDING ITEMS INSIDE AND OUTSIDE OF THEIR HOME. THEY ARE NOT IN NEED OF MEDICAL ASSISTANCE AND CAN TAKE CARE OF THEMSELVES IN PERFORMING NORMAL DAILY ACTIVITIES. THEY HAVE SEVERAL VEHICLES AND [REDACTED] POSSESSES A VALID DRIVERS LICENSE. THEIR MENTAL STATE AT THE TIME OF THIS INVESTIGATION WAS NORMAL. [REDACTED] MENTIONED HIS BACK PAIN AND ALSO TOLD US ABOUT SOME OF HIS TIME IN THE US ARMED FORCES SEVERAL TIMES. BASED ON OUR INVESTIGATION WITH JACKIE ELLIS WE DETERMINED THAT THIS COUPLE IS NOT IN NEED OF SERVICES. THEY CHOOSE TO HOARD ITEMS WILLINGLY; THERE WAS NO MENTAL DEFICIENCY OBSERVED DURING OUR INVESTIGATION. THE NEGLECT ALLEGATIONS ARE UNFOUNDED.

D/S C. HERNANDEZ #6635  
07/17/2013 AT 1200 HRS  
DLM #6644 07/17/2013

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